

DECEMBER 7, 1966

The meeting was called to order at 7:00 in the Activities Room of the Lodge by President Tom Behan. The minutes were approved with the following corrections. After \$18,000 under the Business Manager Report the words OF A \$47,000 LOAN TO THE UNIVERSITY were inserted.

PRESIDENT'S REPORT

Tickell and Behan attended a meeting in Helena and met with John Sayer concerning the UP WITH PEOPLE CONCERT. February 16th has been approved by Program Council as the date for the show produced by Moral Re-Armament. Based on positive student demonstration and what American "really wants", cast members will be available on campus and will appear at high schools in town prior to the concert. Costs will include \$3,000 plus room and board. The cast has its own lighting and sound system. Tentative plans are for one performance with a probable charge on \$1 per person. Behan read a letter requesting books on behalf of Bharta Mata College which is now being established in India. It was felt that since it is the end of the quarter this would be a good time for such a project. Collection point will be at the Lodge desk.

VICE PRESIDENT'S REPORT

MORROW MOVED CENTRAL BOARD APPROVE MEG LAVOLD, LINDA POTTER, MIKE CUFFEE AND BARB KOLAR TO THE HEALTH SERVICE COMMITTEE. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

BUSINESS MANAGER

MINEMYER MOVED CENTRAL BOARD ALLOCATE \$225 FOR NEW CHEERLEADING UNIFORMS. SECONDED BY LEARY. Minemyer explained that the former request presented was too sketchy. Thirteen sweaters will be purchased which will include sweaters for the tumblers. MOTION PASSED UNANIMOUSLY. MINEMYER MOVED FROM BUDGET AND FINANCE THAT CENTRAL BOARD ALLOCATE \$1000 FROM INVESTMENT FUND TO FRIENDS OF THE LIBRARY FOR THE PURCHASE OF GENERAL BOOKS FOR UNDERGRADUATES INTEREST. SECONDED BY BARBER. Bjarne Johnson from the Friends of the Library explained that such an allocation would be an investment in the intellectual development of the University. KITZENBERG MOVED TO AMEND THE MOTION TO STATE THAT THE \$1000 BE TAKEN FROM THE BUDGET OF PROGRAM COUNCIL. SECONDED BY MOORE. Minemyer objected saying that Program Council's schedule was already determined because of the budget and that it had been restricted somewhat by such things as acquisition of the Miss U of M Pageant. Hal Fullerton, Minemyer had reported warned against any large allocation before the end of the quarter and it was Minemyer's opinion that such a large amount was not need in the Investment Fund. AMENDMENT WAS DEFEATED WITH KITZENBERG AND BARNARD IN FAVOR AND MOORE ABSTAINING. Penland asked for a specific list of the books that would be purchased. Johnson said that this was not feasible when they didn't know how much money they would be receiving. Haarr said he felt that such decisions should be left up to the committee. BEHAN YIELDED THE CHAIR. Behan said he was not doubting the worth of the Friends of the Library committee however he questioned taking the money out of Investment Fund. He explained this is the first time for such action and should not be taken lightly. Minemyer said he felt it wasn't necessary to have such a large sum in Investments carry over which the students received no benefits from it. Barber said if we waited until spring there would be no promise they would get the money because of the requests for money that may come in before that time.

KITZENBERG MOVED TO TABLE THE MOTION. MOTION DIED FOR LACK OF A SECOND. MAIN MOTION PASSED WITH KITZENBERG ABSTAINING. Minemyer explained that loans to groups have the same rights as those made to individuals. Loans should be made on the basis of the integrity of the group and the contract should be drawn up by a lawyer. Hal Fullerton suggested that loans should not be made to the University because it was putting student money in jeopardy. MORROW MOVED CENTRAL BOARD ACCEPT THE RESIGNATION OF DENNIS MINEMYER AS BUSINESS MANAGER. SECONDED BY FENLAND. Minemyer has accepted an internship in Seattle for next quarter. MOTION PASSED UNANIMOUSLY. FENLAND MOVED CENTRAL BOARD APPROVE TICK TEEL AS BUSINESS MANAGER. SECONDED BY LEARY. MOTION PASSED UNANIMOUSLY.

PLANNING BOARD

HAARR MOVED DEVISION III SECTION 10 PAGE 13 OF THE BY-LAWS BE REMOVED FROM THE TABLE. SECONDED BY BARNARD. MOTION PASSED. HAARR MOVED A SUBSTITUTE MOTION TO READ AS FOLLOWS:

Fine Arts

A. Commissioner

1. Qualifications

- a) He shall major in Fine Arts
- b) He shall have a minimum of 2.25 grade point at the time of his appointment.
- c) He shall have served on the Fine Arts Commission for at least one year previous to his appointment.
- d) He shall have a minimum of sixty credits.
- e) He shall submit a quarterly report to Central Board of the activities of his board.

2. Duties

- a) He shall serve as a member of the Fine Arts Board and represent the interests of the Board on Central Board
- b) He shall represent interests of Central Board on the Fine Arts Commission.
- c) He shall direct students funds to the department as prescribed in the ASUM budget.
- d) He shall be responsible to Central Board for obtaining information concerning the Fine Arts School.

B. Board

1. Membership: Fine Arts Commissioner, faculty advisor, and at least six student members.

2. Duties:

- a) The board shall be a liason for students' opinions to the Fine Arts School
- b) The Board shall review the activities of the Fine Arts Department for the best interests of the Associated Students.

SECONDED BY MORROW. MOTION PASSED.

TRADITIONS BOARD

BERGER MOVED CENTRAL BOARD ACCEPT THE RESIGNATION OF CATHY SNIDER AND DONNA ROHOLT AS HER REPLACEMENT. SECONDED BY MINEMYER. MOTION PASSED.

FINANCE

Teel reported that at the last Store Board meeting, Kitzenberg's report was reviewed. No funds have been set aside specifically for the new book store and he reminded the board that annual reports are available to all students. MORROW MOVED CENTRAL BOARD ACCEPT THE RESIGNATION OF NICK TEEL AS FINANCE COMMISSIONER. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

FIELDHOUSE-PHYSICAL PLANT

Tate reported that another change machine would not be feasible because they are too expensive. A poll will be taken on whether students prefer breakfast on an evening meal on Sunday. Price for milk will remain at 15cents per carton.

ALUMNI

Presser reported on a project called "FUTURE U" which is to be held April 14th and 15th. The committee is planning for 400 applications based on school enrollment. The committee is also working on student ambassadors for spring break.

AUXILIARY SPORTS

The committee is discussing the possibility of liquidating the hockey equipment and also having people in the physical education department officiating at basketball games to cut down on expenses.

CIRRICULUM

Holmquist reported that emphasis is being placed on sponsoring a visiting lecture and that requests on information concerning this matter have been sent to other schools. Also being looked into is the possibility of a pass or fail system. Presser asked if something couldnt be done to more adequately handle the registration problems and the length of some of the lines. Holmquist reported that he will look into this matter along with some of the problems of dropping and adding courses.

PUBLIC RELATIONS

The committee will do a feature article in the Kaimin and other newspapers in Montana concerning the "Up With People" concert.

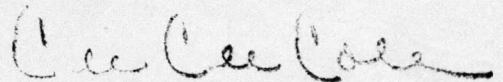
OLD BUSINESS

Kitzenberg asked if quarterly reports from the commissioners had been handed in. Behan said that weekly minutes were sufficient as they provided a more detailed report of the activities. Litzenberg asked how the Board of Judicial Review was functioning. Behan said that all publicity was left up to the Deans Office.

TATE MOVED FOR ADJOURNMENT. SECONDED BY BARBER. MOTION PASSED UNANIMOUSLY.

PRESENT: NOREEN, BARBER, PENLAND,
EGGENSPERGER, SCHAFER, HUDSON, MOORE
LAWSON, MINEMYER, MORROW, BEHAN, COLE,
TATE, KITZENBERG, LEARY, BARNARD,
Johnson, Teel, Searles, Presser,
Dye, Holmquist, Haarr

RESPECTIVELY SUBMITTED,



CEE CEE COLE, SECRETARY.